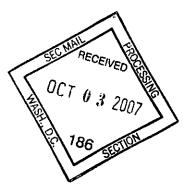


1<sup>st</sup> October 2007



Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549



Re: The Morgan Crucible Company plc - File No. 82-3387

SUPPL

### Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

Tracey Bigmore

**Assistant Company Secretary** 

**Enclosure** 

PROCESSED

OCT 1 6 2007

THOMSON FINANCIAL

-DW/94

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline Released Total Voting Rights 12:10 01-Oct-07

Number

8655E

The Morgan Crucible Company plc
Total Voting Rights – Month-End Notification

In conformity with the UK Financial Services Authority Disclosure and Transparency Rule 5.6.1, we would like to notify the market of the following:

**ISSUER** 

The Morgan Crucible Company plc

As at 30<sup>th</sup> September 2007 the issued share capital of The Morgan Crucible Company plc consisted of 276,289,680 25p Ordinary Shares with voting rights, and 437,281 Cumulative Preference Shares (125,327 5.5% Cumulative First Preference Shares of £1.00 each and 311,954 5% Cumulative Second Preference Shares of £1.00 each), with no voting rights, save in specified limited circumstances. No shares were held in Treasury.

Each Ordinary Share carries the right to one vote in relation to all circumstances at general meetings of ordinary shareholders of The Morgan Crucible Company plc.

Therefore, as at the above date, the total number of shares with voting rights in The Morgan Crucible Company plc was 276,289,680.

The above figure 276,289,680 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

END

Close

FILE NO.

82-3387

London Stock Exchange pic is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Holding(s) in Company

Released

16:54 27-Sep-07

Number

6675E

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387

# TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

The Morgan Crucible Company plc

Reason for the notification (please state Yes/No): n/a See additional information.

An acquisition or disposal of voting rights: (Y)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify): ( )

3. Full name of person(s) subject to the notification obligation (iii):

Resolution Investment Services Limited

- 4. Full name of shareholder(s) (if different from 3.) (iv):
- 5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):
- 6. Date on which issuer notified:

27/09/07

7. Threshold(s) that is/are crossed or reached:

5%

8. Notified details:

Nominee holdings

# A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE

Situation previous to the Triggering transaction (vi)

Ordinary **GBP Ord 0.25** 

#### Resulting situation after the triggering transaction (vii)

Direct

Class/type of shares if

Number of shares

Number of voting rights (ix)

% of voting rights

possible using the ISIN CODE

Direct (x)

Indirect (xi) 14,650,495 Direct Indirect

5.29%

### **B:** Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument

**Expiration Date** 

Exercise/Conversion Period/ Date (xiv)

Number of voting rights that may be acquired if the instrument is

% of voting rights

exercised/ converted.

Total (A+B)

Number of voting rights % of voting rights

14,650,495

5.29%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (XV):

Resolution Group Plc Resolution Asset Management Limited Resolution Investment Services Limited (indirect) Bank of New York Nominees Ltd (2,232,781 0.81%) Vidacos Nominees Ltd (12,417,714 4.49%)

### **Proxy Voting:**

- 10. Name of the proxy holder:
- 11. Number of voting rights proxy holder will cease to hold:
- 12. Date on which proxy holder will cease to hold voting rights:
- 13. Additional information:

Percentage calculation based on Issued Share Capital of 276,489,680

#### 14. Contact name:

Mrs T A Bigmore

## 15. Contact telephone number:

01753 837000

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

**MGCR** 

Headline

Holding(s) in Company

Released

10:15 27-Sep-07

Number

6071E

ISSUER	
The Morgan	Crucible Company pla

FILE NO.

82-3387

# TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the und of existing shares to which voting attached:	The Morgan Crucible	Company	
2. Reason for notification (yes/no)			
An acquisition or disposal of voting right	ts		Yes
An acquisition or disposal of financial in acquisition of shares already issued to			
An event changing the breakdown of voting rights			
Other (please specify): Change in issued share capital			Yes
3. Full name of person(s) subject to notification obligation:	Lloyds TSB Group Plc		
4. Full name of shareholder(s) (if different from 3):	Perry Nominees Ltd Boltro Nominees Ltd Lloyds Bank (PEP) Nominees Ltd State Street Nominees Ltd		Ltd
5. Date of transaction (and date on which the threshold is crossed or reached if different):	/5" Seniember Zilli /		
6. Date on which issuer notified:	26	<sup>th</sup> September 2007	
7. Threshold(s) that is/are crossed or reached:	Reached 4%		

8: Notified	Details				
A: Voting	rights attach	ned to share	s		
Class/type	Situation pre	evious to the	Resulting si	tuation after the trigger	ring transaction
of shares	triggering tra				
If possible use ISIN code	Number of shares	Number of voting	Number of shares	Number of voting rights	Percentage of voting rights

		rights		Direct	Indirect	Direct	Indirect
0602729 Ord GBP0.25	11,084,308	11,084,308	11,203,401	0	11,203,401	0	4.046

B: Financial Ins	struments			
Resulting situation	n after the triggerin	g transaction		
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

Total (A+B)		
Percentage of voting rights		
4.046		

- 9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:
- 54,980 Shares are held by Perry Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.
- 1,175 Shares are held by Boltro Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.
- 37,428 Shares are held by Lloyds Bank (Pep) Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.
- 11,109,818 Shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Group Plc.

Proxy Voting:	
10. Name of proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	

cease to hold voting rights:	
13. Additional information:	
14 Contact name:	Mrs T A Bigmore
15. Contact telephone name:	01753 837000

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Transaction in Own Shares

Released

17:33 26-Sep-07

Number

5747E

ISSUER

The Morgan Crucible Company plc

FILE NO.

82-3387

The Morgan Crucible Company plc announces that on 26 September 2007 it purchased for cancellation from JPMorgan Cazenove Limited 400,000 ordinary shares at an average price of 290.6959 pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 276,489,680 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 276,489,680.

The above figure 276,489,680 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

**Enquiries** 

The Morgan Crucible Company plc Paul Boulton

01753 837 000

**END** 

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Transaction in Own Shares

Released

17:37 25-Sep-07

Number

4866E

ISSUER

The Morgan Crucible Company plc

FILE NO.

82-3387

The Morgan Crucible Company plc announces that on 25 September 2007 it purchased for cancellation from JPMorgan Cazenove Limited 400,000 ordinary shares at an average price of 295.2541 pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 276,889,680 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 276,889,680.

The above figure 276,889,680 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

Enquiries
The Morgan Crucible Company plc
Paul Boulton

01753 837 000

**END** 

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section

Company

Morgan Crucible Co PLC

MOIT

**MGCR** 

Headline

Transaction in Own Shares

Released

17:17 24-Sep-07

Number

3987E

**ISSUER** The Morgan Crucible Company plc FILE NO.

82-3387

The Morgan Crucible Company plc announces that on 24 September 2007 it purchased for cancellation from JPMorgan Cazenove Limited 25,000 ordinary shares at an average price of 300 pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 277,289,680 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 277,289,680.

The above figure 277,289,680 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

**Enquiries** The Morgan Crucible Company plc Paul Boulton

01753 837 000

**END** 

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.